

COUNTY SANITARY ENGINEERS ASSOCIATION OF OHIO

AGENDA & Meeting Minutes

June 2, 2013 at 3:30 pm

President: Donald Gallimore
Vice-President: Jillian Rhoades
Secretary: Don Sherman
Treasurer: Doug Bowen

1 Treasurer's Report

Treasurer's report was approved. The report is attached for reference.

2 Dues Issues - Per County or Per Member?

CSEAO membership dues was approved to be on a Per County basis.
Retired CSEAO membership is free only if member for a while prior to retirement.

3 Scholarship - OSU

P Turnbull will coordinate renewing the agreement for a \$1,000 scholarship annually with OSU.

4 Website Usage and Posted Information

P Turnbull's wife, Deena Turnbull, maintains the website. P Turnbull will distribute her email address so that information can be sent directly to her for uploading to the website.

A question was asked if a notification via email or another method could be used to notify the CSEAO members when the website was modified or new information was uploaded. P Turnbull said that he would check with his wife and let the group know.

Presentations

Upload to website - D Gallimore will provide the presentations.

Bid Tabs

Upload to website - It was mentioned that regular job bid tabs are more helpful than the odd jobs.

Surveys

Upload to website - It was requested that when a question is asked of the group that a 1 - 2 page summary be compiled and posted to the website.

Constitution and By-Laws

Upload to website - A Godsey will provide the latest by-laws (passed in 2004).

Member List

Upload to website - D Gallimore will provide the latest membership list.

Post Stats of each Sanitary Engineer Agency on Website? (see 12/10/12)

No - at a minimum, each County shall provide a website so that a link to their website can be posted on the website.

5 Future Topics?

OEPA Director - Annual Attendance

Yes - D Gallimore will attempt to get him at the 2013 CSEAO Winter Conference, but in the future lets invite him to the CSEAO Summer Conference.

6 Fairfield County Legal Report

7 Winter Meeting w/CCAO? (12/9-10/2013 - Col. Convention Cntr by Hyatt)

P Turnbull will get a Solid Waste presentation for the 2013 CSEAO Winter Conference.

8 Other Items Discussed

T Vogel - Boiler Plate letter regarding TDS, nutrient limits

T Vogel will talk to S Haughey about preparing a boiler plate letter for the CSEAO members to use.

CSEAO members need to talk to their legislators about the situation.

We need to talk to CCAO, B Cole & J Hahn about the situation.

Geno - Backflow Prevention devices - inspection recommended every 5 years per the OEPA; do any County's require that in their current backflow device maintenance plan?

P Turnbull - Endocrine Disrupters - City of Dayton & Montgomery County testing per the OEPA

Geno - Are the Great Lakes WTP's testing for algae?

A Godsey - OPWC Applications - "Replacement" is not considered installing a centralized sanitary sewer system as that is a new system.

J Troike - OEPA Lead Requirements - If brass body meter includes lead, the entire meter may require changout because replacement parts are not available any longer.

CSEAO TREASURER'S REPORT

December 2012 – May 2013

Beginning Balance: \$11,491.61

Income:

Membership Dues (41 @ \$100)	\$ 4,100.00	
Affiliate Dues (18@ \$50.00)	\$ 900.00	
Summer Conference Registration	\$ 2075.00	
Earned Interest:	<u>\$ 0.73</u>	SUMMER
	1,000 -	← FEES STILL DUE.
Total Income:	\$ 7,075.73	

Expenses:

Winter 2012 Conference Fees	\$	- NOT BILLED YET
Summer 2013 Blackwell Deposit	\$ 2,500 -	- APPROX.
OSU Scholarship	\$ 1,000.00	
Web Design & Domain	\$ 240.00	
CCAO Dues (42 @ \$75)	<u>\$ 3,150.00</u>	
Total Expenses	\$ 4,390.00	

Current Balance: \$ 14,177.34

Doug Bowen
Treasurer CSEAO

5/29/13

Dear Mr. Turnbull,

Thank you so much for your investment in undergraduate engineering education. As an undergrad I am researching the effects of hydrofracturing on water quality. This scholarship will help me continue my research and education at Ohio State.

Thank you again,
Maggie McHugh